

Dear/ Disclosure Manager

EGX

Results of Meeting

Please note that a meeting of the Board of Directors of the company was held on 31/8/2023.

The following summary of the decisions issued:

- The company's annual financial statements for the fiscal year 2022/2023 and its supplementary clarifications had been approved and approving the BOD's annual report attached to the financial statements as well as disclosure of TCFD & ESG and approving the invitation of the Ordinary General Assembly to approve the financial results.
- The report of the Audit Committee 30/6/2023 was approved as well as approving the External Auditor's report regarding AMOC's corporate governance report.

The board of directors has approved to suggest 0.6 EGP/ share as a cash dividend for the FY ended on June 30, 2023, to the Ordinary General Assembly of the company.

As well as discussing general topics related to the ordinary business in AMOC.

The company also undertakes that the MOM includes all essential information that must be legally disclosed.



Chairman &CEO
ENG./Amr Ahmed Lotfy

